Companies House

AR01 (ef)

Annual Return

Company Name:	**AA PROJECTS (DEVELOPMENT) LIMITED**
Company Number:	**04403445**
Date of this return:	**26/03/2016**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**JACKSON HOUSE SIBSON ROAD** **SALE** **MANCHESTER** **M33 7RR**

Officers of the company

Company Director   1

Type: **Person**

Full forename(s): **MR EDWARD PAUL**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1962**   *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director   2

Type: **Person**

Full forename(s): **MR NIALL MICHAEL**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1967**   *Nationality:* **IRISH**

Occupation: **PROJECT DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	*Number allotted*	**400**
		Aggregate nominal value	**400**
Currency	**GBP**	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ARE EQUAL TO OTHER ORDINARY SHARES IN BOTH ENTITLEMENT TO SHARE IN PROFITS AND IN VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**400**
		Total aggregate nominal value	**400**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1	: **400 ORDINARY 1 GBP shares held as at the date of this return**
Name:	**AA PROJECTS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.